

TIGARD CITY COUNCIL
MEETING

May 14, 2002 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
May 14, 2002

6:30 PM

- STUDY SESSION
 - > Discussion of Fixed Asset Policy (Also see Consent Agenda Item 4.3)
 - Finance Staff
 - > Discussion of Randall Grant Program
 - Administration Staff
- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. VISITOR'S AGENDA (Two Minutes or Less, Please)
 - Tigard High School Student Envoy Nathan Leamy
 - > Consideration of Resolution Acknowledging Nathan Leamy
3. PROCLAMATION – PROCLAIM WEEK OF MAY 19-25, 2002, EMERGENCY MEDICAL SERVICES WEEK
 - Mayor
4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 4.1 Approve Council Minutes for March 19, 26, April 9, 16 and 23, 2002

- 4.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
- 4.3 Adopt a Revised Fixed Asset Policy – Resolution No. 02-_____
- 4.4 Approve City Manager’s Contract
- 4.5 Authorize the Mayor to Sign an Agreement Accepting \$140,400 in Community Development Block Grant Funds to Develop a New Neighborhood Park on City Property Along Bonita Road
- Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.

5. PUBLIC HEARING (QUASI-JUDICIAL) - ZONE CHANGE ANNEXATION (ZCA) 2002-00001 FERN STREET ANNEXATION

The applicant is requesting to annex two (2) parcels into the City of Tigard. However, the City of Tigard finds it appropriate to consider annexing three (3) additional parcels for a total of five (5) parcels consisting of 9.68 acres.

LOCATION: 13998, 14040, 14050, 14125 and 14445 SW Fern Street; WCTM 2S104BC, Tax Lots 2400, 2200, 2100, 700 and 1000. **ZONE:** R-7: Medium-Density Residential District. The R-7 zoning district is designed to accommodate attached single-family homes, detached single-family homes with or without accessory residential units, at a minimum lot size of 5,000 square feet, and duplexes, at a minimum lot size of 10,000 square feet. Mobile home parks and subdivisions are also permitted outright. Some civic and institutional uses are also permitted conditionally. **APPLICABLE REVIEW CRITERIA:** The approval standards for annexations are set out in Community Development Code Chapters 18.320 and 18.390, Comprehensive Plan Policies 2 and 10; ORS Chapter 222; and Metro Code Chapter 3.09.

- a. Open Public Hearing
- b. Declarations or Challenges
- c. Staff Report: Community Development Department
- d. Public Testimony
 - Proponents
 - Opponents
 - Rebuttal
- e. Staff Recommendation
- f. Council Questions
- g. Close Public Hearing
- h. Council Consideration: Ordinance No. 02-_____

6. CONSIDER AWARDING ARCHITECTURAL CONCEPTUAL DESIGN SERVICES FOR A SKATEBOARD PARK FACILITY TO PURKISS ROSE, RSI AND AUTHORIZE EXPENDITURES FOR INITIAL COSTS OF THE SKATEBOARD PARK TASK FORCE
 - Staff Report: Public Works Staff
 - Council Consideration: Award Architectural Conceptual Design Services for a skateboard park facility to Purkiss Rose, RSI, and authorize expenditures for initial costs of the Skateboard Park Task Force
7. UPDATE ON LIBRARY'S ANNUAL SUMMER READING PROGRAM
 - Library Staff
8. FINANCE DEPARTMENT OVERVIEW
 - Finance Staff
9. COUNCIL LIAISON REPORTS
10. NON AGENDA ITEMS
11. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
12. ADJOURNMENT

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